

PLEASE NOTE TIME CHANGE

AGENDA IMPROVEMENT & SERVICE COMMITTEE Wednesday, November 29, 2017 ROOM 207, CITY HALL

Immediately following Park Committee which begins at 4:30 p.m.

MEMBERS: Committee Chairman Andy Nicholson, Committee Vice-Chairman Chris Wery, David Nennig, John Vander Leest

1. Approval of the minutes from the regular meeting on October 25, 2017.
2. Approval of the agenda.
3. Consideration with possible action on the request by Paul Neja for additional overnight parking exemptions at 1064 Roscoe Street (held over from the October 25, 2017 Improvement and Service Committee meeting).
4. Consideration with possible action on request by Patrick Enderlin to rescind the special collection charge of \$70 at 430 S. Jefferson Street.
5. Consideration with possible action on request by Ald. Moore to review our dike inspection policy on a 2018 inspection.
6. Consideration with possible action on request by Ald. Wery to consider a \$15 Wheel Tax with the following conditions:
 - Only residential assessments eliminated
 - Intent is to double the amount of road repair/replacement that the City currently plans
 - Segregated fund
7. Consideration with possible action on request by Ald. Zima that the City consider providing an opening on the east and west sides of the West Mason Street Bridge to allow the possibility of a turnaround for traffic when the bridge is up for an extended period of time similar to the openings on the Main Street (Nitschke) Bridge (held over from the October 11, 2017 Improvement and Service Committee meeting).
8. Consideration with possible action on request by Tycore Built LLC to enter into a Developer's Agreement for the construction of public infrastructure to support Pine Acres Estates Subdivision using Option 1.
9. Consideration with possible action on request by Apple Tree, LLC to dedicate to the City of Green Bay the infrastructure improvements in Preserve 3 Subdivision.

10. Consideration with possible action on the review and award of the contract SEWERS 7-17.
11. Consideration with possible action on approval of the following plat of right-of way: North Webster Avenue from University Avenue to Radisson Street – Project I.D. 4987-02-64 (REVISED).
12. Consideration with possible action on application for an Underground Sprinkler System License by Wolfraths Landscaping, LLC.
13. Consideration with possible action on the sidewalk ordered at 514 Fourteenth Avenue.
14. Director's Report on recent activities of the Public Works Department.

1) **THIS MEETING IS AUDIO TAPED:** The audio of this meeting & minutes are available online at www.greenbaywi.gov.

2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.